

APPROVED BY BOARD OF SELECTMEN

MINUTES
BOARD OF SELECTMEN SPECIAL MEETING
EXECUTIVE SESSION
DECEMBER 7, 2004

The First Selectwoman called the meeting to order at 6:30 p.m. Present were Harrel, Miceli, Thorne and Santarella.

On motion made by Mrs. Santarella, seconded by Dr. Miceli, it was voted unanimously to go into Executive Session to discuss pending litigation.

There being no further business, on motion made and seconded, it was voted to adjourn the meeting. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

John N. Crary
Administrative Officer